

Fairfax-Falls Church Community Services Board  
November 16, 2011

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Rooms 9 and 10, in Fairfax.

The following CSB members were present: Martha Lloyd, Chair; Mary Ann Beall, Susan Beeman, Jessica Burmester, Lynne Crammer, Mark Gross, Glenn Kamber, Lisa Kania, Karen Margensey, Jean McNeal, Mark Sites, Lori Stillman, Woody Witt, Jane Woods

The following CSB members were absent: Pam Barrett, Mattie Palmore

The following CSB staff was present: Gary Axelson, Ann Bahr, George Braunstein, David Mangano, Lisa Potter, Cathy Pumphrey, Jim Stratoudakis, Jackie Williams, Alan Wooten, Laura Yager

1. Meeting Called to Order

Ms. Martha Lloyd called the meeting to order at 7:35 p.m.

Welcome and introductions were provided to newly appointed Board members, Ms. Karen Margensey, At Large and Lisa Kania with the Sully District as well as Ann Bahr who recently joined the CSB as the Clerk to the Board.

2. Amendments to the Meeting Agenda

There were no amendments to the Meeting Agenda.

3. Matters of the Public

There were no matters of the public.

4. Consent Agenda

Mr. Mark Gross moved the Board approve the Consent Agenda with the following items included:

- A. Approval of minutes from the October 26, 2011 Board Meeting
- B. Acceptance of minutes of the October 19, 2011 Executive Committee meeting.
- C. Acceptance of minutes of the October 19, 2011 Internal Committee meeting.
- D. Acceptance of minutes of the October 26, 2011 External Committee meeting.
- E. Acceptance of minutes of the November 9, 2011 Substance Use Disorders/Mental Health Workgroup meeting.

The motion was seconded and approved.

5. New Horizons Treatment Center Presentation. Ms. Jackie Williams, Manager of the New Horizons Treatment Center provided an overview of the residential treatment and community

based supportive services program which is located in the Route One corridor. Highlighting community involvement, it was noted several partnerships have been developed with the Center some of which include the New Horizons Neighborhood Advisory Board, Rising Hope Church and Rite Aid. In addition, a video-taped consumer testimonial was viewed that shared a journey of recovery and opportunities the program has made possible. Following the presentation, a discussion ensued focusing on peer support, zoning and interactions with the community. The Board expressed appreciation to Ms. Williams for the informative presentation.

#### 6. Matters of the Board

- After determining most Board members would be able to attend the December CSB meeting on the 21<sup>st</sup>, Ms. Martha Lloyd noted a catered meal by Wildflour Caterers will be provided prior to the meeting at a cost of \$25 per person.
- Ms. Mary Ann Beall requested to please use her husband's email address that is included on the Board contact sheet as well as indicate in the subject line the email is for her attention.
- Ms. Jessica Burmester suggested that staff schedule visits for Board members to CSB facilities to help familiarize them with the programs. Martha Lloyd noted the External Committee has discussed inviting and accompanying the Board of Supervisors on visits to CSB sites within their districts.
- Mr. Woody Witt reported the Intellectual and Developmental Disabilities Workgroup rescheduled the January meeting from the 4th to January 10, 2012. In addition, during a recent Long Term Care Coordinating Council meeting there was a discussion on providing transportation. Mr. Witt would encourage the CSB Board to consider working with the Council on transportation issues. Ms. Lloyd requested Mr. Witt to present further information on this proposal at the next Executive Committee meeting.
- Ms. Lori Stillman attended a meeting with vocational providers earlier in the day and noted there was a good discussion. During the exchange, a recommendation was made that the Board of Supervisors visit some day support facilities to develop a better understanding of the services provided.
- Noting some outcomes from the External Committee meeting, Mr. Mark Sites indicated:
  - The First Aid Mental Health Forum has been rescheduled to January 21<sup>st</sup>, 9:00-12:00 noon in South County.
  - In preparation for meeting with the Virginia General Assembly representatives, legislative advocacy folders will be forwarded by December 1<sup>st</sup>.
  - Advocacy talking points are currently being drafted and will be sent to Board members for their review and input along with a list of State representatives for Board members to mark those with which they will be scheduling visits.
  - The local State legislative delegation will be meeting at the Fairfax County Government Center on January 7<sup>th</sup> and CSB Board members are being requested to participate.

- Expressing concern with Medicaid transportation and some incidents that have been mentioned, Ms. Burmester requested if tracking data can be provided on these types of incidents. In response, Mr. Alan Wooten offered to gather this information which will be provided at the next Board meeting as an Information item.

#### 7. Executive Director's Report

- Mr. George Braunstein shared some communications received over the last month, one of which noted the excellent treatment received at the Springfield site and another commending the specialized partial hospital services at the Gartlan Center. Mr. Braunstein requested approval to send letters of recognition and appreciation on behalf of the Board to the staff involved. During this discussion it was noted at an upcoming Board meeting, an overview of the partial hospital services can be scheduled and provided by Ms. Sheri Gillam, manager of this program.
- Regional Acute Care Update: It was reported development of the facility in Chantilly that will focus on regional needs is moving forward as 18 new staff positions have been approved, 6 of which are nursing and 3 peer specialists. The one-time regional funding will be used for the facility renovations.
- State Managed Care RFP: Noting the final RFP is expected to be released shortly, Mr. Braunstein indicated a memo was forwarded today to the Board outlining the partnership with the Virginia Community Services Boards that will be submitting an application.
- Mr. Gary Axelson reported on the commitment hearing system now in place which no longer requires the inhuman treatment of consumers to be transported in shackles to the courts as the judicial circuit now travels to the hospitals for the proceedings. Several Board members indicated their appreciation for this development.

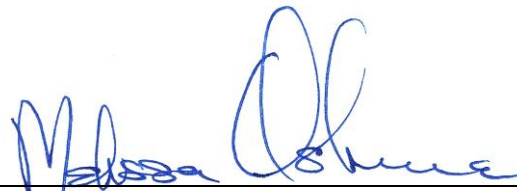
#### Actions Taken –

- (a) The Consent Agenda was approved as presented.

There being no further business to come before the Board, the meeting was adjourned at 8:35 p.m.

December 21, 2011

Date Approved



Melissa Osborne, Interim Clerk to the Board